

North Miami City Council
776 N.E. 125th Street, 2nd Floor, Council Chambers
North Miami, FL 33161

Summary Minutes Regular Meeting Held

TUESDAY, JANUARY 28, 2014

Beginning 7:09 P.M.

PLEDGE OF ALLEGIANCE

(Elyzabeth Estrada, Johnson & Wales University)

INVOCATION

(Pastor Cheryl Sejour, Gateway Family Foursquare)

CALL TO ORDER / ROLL CALL OF MEMBERS

Mayor	Tondreau	Present
Vice Mayor	Galvin	Present
Council member	Keys	Present
Council member	Steril	Present
Council member	Bien-Aime	Present

ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals)

As requested by the City Manager, [TAB K] was removed from the agenda.

SPECIAL PRESENTATION(s)

- ♦ Recognition of *National Mentoring Month to the North Miami Mentor Program*
- ♦ Recognition of *Financial Wellness Month to Volunteer Income Tax Assistance Program (VITA) and the Bank of America Kids*
- ♦ Recognition to *North Miami Beach Senior High School Marching Band*, winning band from the 39th Annual Winternational Thanksgiving Day Parade
- ♦ Recognition to "Employee of the Quarter," *Christina Hibbert, Lien Clerk* for Fall 2013
- ♦ Update regarding Cagni Park by *Janet Kelly, Miami-Dade County Schools*

CITY EVENTS – ANNOUNCEMENT

Ms. Cyncia announced upcoming events for the City of North Miami and advised all City events can be found on the website at: www.northmiamifl.gov/celebrate.

CITIZENS' FORUM

CONSENT AGENDA

Councilman Galvin made a motion to approve the consent agenda. The motion was seconded by Councilwoman Steril and passed by a 5-0 vote.

“...THAT THE CONSENT AGENDA COMPRISED OF TABS A THROUGH C BE ADOPTED...”

[TAB A] APPROVED

APPROVAL OF MINUTES – Regular Council Meeting – January 14, 2014

[TAB B] APPROVED

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A GRANT FROM THE OCCUPANT PROTECTION AND CHILD SAFETY PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

[TAB C] APPROVED

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE ISSUANCE OF A CARNIVAL PERMIT ALLOWING FOR THE OPERATION OF MORE THAN THREE (3) AMUSEMENT RIDES TO ST. JAMES CATHOLIC CHURCH; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

[TAB D] APPROVED

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL COOPERATION AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE MIAMI-DADE COUNTY PROPERTY APPRAISER,

THE MIAMI-DADE COUNTY TAX COLLECTOR AND THE CITY OF NORTH MIAMI, FOR THE COLLECTION OF NON-AD VALOREM SPECIAL ASSESSMENTS LEVIED WITHIN THE INCORPORATED AREA OF THE CITY OF NORTH MIAMI; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin made a motion to approve [TAB D]. The motion was seconded by Councilwoman Steril and passed by a 3-2 vote. Council members Galvin and Keys voted No.

[TAB E] APPROVED

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND KING ENGINEERING ASSOCIATES, INC., AS THE CONSULTANT FOR THE PROVISION OF WATER RESOURCE/WATER SUPPLY ENGINEERING SERVICES FOR THE DESIGN, PERMITTING AND GRANT ASSISTANCE FOR THE ARCH CREEK NORTH/ARCH CREEK SOUTH DRAINAGE BASINS IMPROVEMENT PROJECT TO MITIGATE FLOODING WITHIN THE AREA BOUNDED ON THE NORTH-SIDE BY NORTHEAST 135TH STREET, ON THE SOUTH-SIDE BY NORTHEAST 126TH STREET, ON THE WEST-SIDE BY WEST DIXIE HIGHWAY, AND ON THE EAST-SIDE BY ARCH CREEK ROAD, IN ACCORDANCE WITH REQUEST FOR QUALIFICATIONS NO. 38-09-10 CONTINUING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES, IN THE AMOUNT NOT EXCEED ONE HUNDRED NINETY-NINE THOUSAND NINE HUNDRED FIFTY-TWO DOLLARS (\$199,952.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Bien-Aime made a motion to approve [TAB E]. The motion was seconded by Councilman Galvin and passed by a 5-0 vote.

[TAB F] TABLED

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, SUPPORTING THE FLORIDA DEPARTMENT OF TRANSPORTATION RECOMMENDED TRAFFIC RE-ROUTING AND ROADWAY IMPROVEMENT PROJECT ALONG PORTIONS OF WEST DIXIE HIGHWAY, NORTHEAST 6TH AVENUE, AND NORTHEAST 125TH STREET; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE THE OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, TO DELINEATE THE RESPONSIBILITY FOR THE CONSTRUCTION AND MAINTENANCE OF PROJECT ROADWAY IMPROVEMENTS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin made a motion to continue [TAB F] to the next Council meeting on Tuesday, February 25, 2014. The motion was seconded by Councilman Bien-Aime and passed by a 5-0 vote.

[TAB G]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE A CONSENT AND SUBORDINATION AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI, RUDG-LHHA BEL HOUSE, LLC AND BANKUNITED, NA, ALLOWING FOR THE SUBORDINATION OF A MULTI-FAMILY RENTAL REHABILITATION LOAN; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin made a motion to approve [TAB G]. The motion was seconded by Mayor Tondreau and passed by a 5-0 vote.

[TAB H] TABLED

PROPOSED ORDINANCE (*FIRST READING*) AMENDING CHAPTER 5 OF THE CODE OF ORDINANCES, ENTITLED "BUILDING STANDARDS AND REGULATIONS" TO INCLUDE PROVISIONS FOR MAINTENANCE OF PROPERTY, LANDSCAPING, WALLS, FENCES, AND EXTERIOR PROPERTY AREAS; CREATING A LANDLORD REGISTRATION PROGRAM; AND PROVIDING FOR THE RELOCATION OF ARTICLE VII ENTITLED "ABANDONED REAL PROPERTY REGISTRATION" TO CHAPTER 12 OF THE CODE OF ORDINANCES; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

A motion made by Councilman Galvin to table [TAB H] to, no later than, Tuesday, February 25, 2014 was seconded by Councilman Bien-Aime and Approved by a 5-0 vote.

[TAB I] APPROVED

PROPOSED ORDINANCE (*FIRST READING*) ADOPTING A SMALL SCALE LAND USE PLAN AMENDMENT TO THE CITY OF NORTH MIAMI COMPREHENSIVE PLAN FUTURE LAND USE MAP, FOR AN AREA OF APPROXIMATELY 1.33 ACRES IN SIZE, ENCOMPASSING THE PROPERTIES LOCATED AT 1094 NORTHWEST 122ND STREET, 1092 NORTHWEST 122ND STREET, 1080 NORTHWEST 122ND STREET, 1075 NORTHWEST 121ST STREET, 1085 NORTHWEST 121ST STREET, AND 12105 NORTHWEST 11TH AVENUE, FROM LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO UTILITIES LAND USE DESIGNATION, IN ORDER TO ALLOW FOR THE PROPOSED EXPANSION AND REDEVELOPMENT OF THE WINSON WATER TREATMENT PLANT, CONSISTENT WITH THE INTENT OF THE CITY OF NORTH MIAMI COMPREHENSIVE PLAN; AND FURTHER AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE SUBJECT SMALL SCALE LAND USE PLAN AMENDMENT, AS REQUIRED BY FLORIDA LAW; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Councilman Galvin made a motion to approve [TAB I] Mayor Tondreau seconded and it was adopted by a 5-0 vote.

[TAB J]

PROPOSED ORDINANCE (*FIRST READING*) AMENDING CHAPTER 29 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED "LAND DEVELOPMENT REGULATIONS", BY AMENDING THE CITY OF NORTH MIAMI OFFICIAL ZONING MAP REFERENCED IN ARTICLE 1, SECTION 1-106, TO REFLECT THE REZONING OF AN AREA OF APPROXIMATELY 1.33 ACRES IN SIZE, ENCOMPASSING SIX (6) PROPERTIES ADJACENT TO THE WINSON WATER TREATMENT PLANT, LOCATED AT 1094 NORTHWEST 122ND STREET, 1092 NORTHWEST 122ND STREET, 1080 NORTHWEST 122ND STREET, 1075 NORTHWEST 121ST STREET, 1085 NORTHWEST 121ST STREET, AND 12105 NORTHWEST 11TH AVENUE, FROM THE CURRENT R-2 (RESIDENTIAL) ZONING DESIGNATION TO PU (PLANNED USE) ZONING DESIGNATION, IN ORDER TO PROVIDE CONSISTENCY WITH THE LAND DEVELOPMENT REGULATIONS AND TO ALLOW FOR THE PROPOSED EXPANSION AND REDEVELOPMENT OF THE WINSON WATER TREATMENT PLANT, IN ACCORDANCE WITH THE INTENT OF THE COMPREHENSIVE PLAN OF THE CITY OF NORTH MIAMI; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Councilman Galvin made a motion to approve [TAB J] Councilman Bien-Aime seconded and it was approved by a 5-0 vote.

[TAB K] REMOVED

DISCUSSION AND SELECTION APPROVAL OF TWO ELECTED OFFICIALS TO BE DESIGNATED AS ONE DIRECTOR AND ONE AS AN ALTERNATE DIRECTOR TO THE MIAMI-DADE COUNTY LEAGUE OF CITIES' BOARD.

The City Manager requested that [TAB K] to be removed from the agenda.

[TAB L]

DISCUSSION AND APPROVAL TO PURCHASE A TABLE IN SUPPORT OF FANM AYISYEN NAN MIYAMI / HAITIAN WOMEN OF MIAMI FOR ITS 21ST ANNIVERSARY CELEBRATION, MARCH 8, 2014.

Councilman Galvin made a motion to table [TAB L] until the next Council meeting on Tuesday February 11, 2014. Councilman Bien-Aime seconded, and the motion was adopted by a 5-0 vote.

COUNCIL REPORTS

Councilwoman Carol Keys, Esq.

Vice-Mayor Scott Galvin

Councilman Philippe Bien-Aime

Councilwoman Marie Erlande Steril

Mayor Lucie M. Tondreau

12. CITY CLERK'S REPORT

13. CITY ATTORNEY'S REPORT

14. CITY MANAGER'S REPORT

15. ADJOURNMENT 9:29 P.M.